## International Mobile Satellite Organization ASSEMBLY

ASSEMBLY ASSEMBLY/19/2
Nineteenth (Extraordinary) Session Origin: Director

5 – 6 March 2007 Date: 12 December 2006

Agenda item 2

## PROVISIONAL AGENDA FOR THE NINETEENTH (EXTRAORDINARY) SESSION OF THE ASSEMBLY OF THE INTERNATIONAL MOBILE SATELLITE ORGANIZATION

**Executive Summary:** this document contains the provisional Agenda for the

Nineteenth (Extraordinary) Session of the Assembly

Action to be taken: to adopt the Agenda, in accordance with Rule 9 of the

Rules of Procedure

**Related documents:** None

In accordance with Rule 9 of the Rules of Procedure, the agenda of an extraordinary session shall be restricted to the purposes for which the session was convened, except that urgent items may be added by a two-thirds majority at any time.

## PROVISIONAL AGENDA FOR THE NINETEENTH (EXTRAORDINARY) SESSION OF THE ASSEMBLY OF THE INTERNATIONAL MOBILE SATELLITE ORGANIZATION

<u>Agenda</u>

<u>Item</u>		<u>Subject</u>
	Opening of the Session	
1	Election of the Chairman and Vice-Chairmen	
2	Adoption of the Agenda	
3	Appointment of the Credentials Committee and Consideration of its Report	
4	Relationship with other International Organizations	
	4.1	Agreement of Cooperation with the International Hydrographic Organization (IHO)
	4.2	Relations with the European Commission and CIRM
5	Global Maritime Distress and Safety System (GMDSS):	
	5.1 5.2 5.3	Outcome of IMO MSC 82 Reference Public Services Agreement (PSA) Public Services Agreement with Inmarsat
6	Long Range Identification and Tracking of Ships (LRIT)	
	6.1 6.2 6.3	Outcome of IMO MSC 82 Measures required to fulfil the functions of the LRIT Coordinator Budgetary Issues
7	Provisional Application of the Amendments to the IMSO Convention adopted at the Eighteenth Session of the Assembly	
8	Adoption of the Record of Decisions of the Nineteenth (Extraordinary) Session of the Assembly	